

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000148

FILED
Feb 19, 2010
Secretary of State

Entity Name: SUNNY HILL PLANTATION, L.C.

Current Principal Place of Business:

735 BROAD ST., SUITE 1108
CHATTANOOGA, TN 37402

New Principal Place of Business:

11500 VETERANS MEMORIAL DRIVE
MICCOSUKEE, FL 32309

Current Mailing Address:

735 BROAD ST., SUITE 1108
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 59-3235581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CONRAD J
WASHINGTON SQUARE BUILDING
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

PROCTOR, JULIAN
123 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIAN PROCTOR

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENZIE, W. THORPE
Address: 735 BROAD STREET, SUITE 1108
City-St-Zip: CHATTANOOGA, TN 37402

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W. THORPE MCKENZIE

MGMR

02/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date